

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
February 27, 2017

Regular Meeting.....7:00 p.m.
Tecumseh-Harrison Elementary School Gymnasium
2116 North Second Street
Vincennes IN 47591
812-882-8458

A G E N D A

- I. Call the Meeting to Order.....Barb Toole
- II. Public Comments.....Barb Toole
- III. Elementary Renovation Project Update.....Lance Gassert/Chris Roberts/
Rochelle Gardner/Andy Myszak
- IV. Vigo Elementary *Employee of the Month*.....Kelley McCarty
- V. LHS *Employee of the Month*.....Steve Combs
- VI. Consent Agenda.....Greg Parsley
 - A. Minutes of January 23, 2017 Meeting
 - B. Claims 27961 – 28137
 - C. Financial Statements
 - D. Personnel
 - 1. Resignations
 - 2. Terminations
 - 3. Transfers
 - 4. Recommendations
 - 5. Leaves

All Other Leave Requests will be on President's Table

- E. Donations + Grant & Competition Awards
- F. Fundraiser Requests
- G. Use of Facilities Requests

VII. Discussion Items:

There are no Discussion Items for this meeting.

VIII. Decision Items:

- A. Recommendation for *Early Literacy Grant Application*.....David Hill
- B. Recommendation for *Lilly Counselor Implementation Grant App*...David Hill
- C. MOU with GSH on *Alternate Care Sites*.....Greg Parsley
- D. MOU with GSH on *School Bus Usage*.....Greg Parsley
- E. Recommendation for 2017-2018 Lunch Prices.....Greg Parsley

IX. Other Business

X. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the American with Disabilities Act Coordinator with the School Corporation's administrative office at 882-4844.

Board Members received a packet of information concerning tonight's Agenda prior to this evening's Board Meeting.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the President at the beginning of the meeting.